

V.P.

**TEXAS SECRETARY of STATE**  
**CARLOS H. CASCOS**[UCC](#) | [Business Organizations](#) | [Trademarks](#) | [Notary](#) | [Account](#) | [Help/Fees](#) | [Briefcase](#) | [Logout](#)**BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY**

**Filing Number:** 8036000      **Entity Type:** Domestic For-Profit Corporation  
**Original Date of Filing:** April 7, 1941      **Entity Status:** In existence  
**Formation Date:** N/A  
**Tax ID:** 17460554235      **FEIN:**  
**Duration:** Perpetual  
  
**Name:** VERMICULITE PRODUCTS, INC.  
**Address:** 3025 MAXROY  
HOUSTON, TX 77008-6218 USA

<u>REGISTERED</u>		<u>ASSOCIATED</u>	
<u>AGENT</u>	<u>FILING HISTORY</u>	<u>NAMES</u>	<u>ENTITIES</u>
<b>Name</b>	<b>Address</b>	<b>Inactive Date</b>	
Stan C Fulfer	3025 MAXROY Houston, TX 77008 USA		

[Order](#)[Return to Search](#)**Instructions:**

- To place an order for additional information about a filing press the 'Order' button.

FILED ON LEDGER

NO. 80360

**CHARTER OF**

VERMICULITE PRODUCTS, INC.

Houston, Texas

9010

16-10/

Capital Stock ..... \$ 7,000.00  
Filing Fee ..... \$ 50.00  
Franchise ..... \$ .80  
Remarks: 50 years  
7,000 shares @ \$1.00 each  
\$7,000.00 paid in.

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

THIS 7th DAY OF April, 1941

Wm J. Lawson  
Secretary of State.

01412-1140-2m.

41599

①  
201

THE STATE OF TEXAS  
COUNTY OF HARRIS

*Approved*  
*4/7/41*  
*Wm. Richardson*

THAT we, John H. Erter, Shelton W. Greer and W. R. England, all citizens of Harris County, Texas, under and by virtue of the laws of this State do hereby voluntarily associate ourselves together for the purpose of forming a private corporation under the terms and conditions hereinafter set out, as follows:

I

The name of this corporation is VERMICULITE PRODUCTS, INC.

II

The purpose for which it is formed is to transact any manufacturing or mining business, and to purchase and sell goods, wares, and merchandise used for such business, as authorized by Section 34 of Article 1302 of the Revised Civil Statutes of Texas.

III

The place where the business of the corporation is to be transacted is at Houston, in Harris County, Texas.

IV

The term for which it is to exist is fifty (50) years.

V

The number of directors shall be three (3) and the names and residences of those who are appointees for the first year are as follows:

John H. Erter, Houston, Texas

Shelton W. Greer, Houston, Texas

W. R. England, Houston, Texas

VI

The amount of capital stock is Seven Thousand Dollars (\$7,000), divided into seven thousand (7,000) shares of the par value of One Dollar (\$1) each, all of which capital stock has been subscribed and 57.12% paid in in cash, as per affidavit attached hereto.

IN TESTIMONY WHEREOF, we hereunto sign our names this the 1st day of <sup>April</sup> ~~March~~, A. D. 1941.

John H. Erter  
John H. Erter  
Shelton W. Greer  
Shelton W. Greer  
W. R. England  
W. R. England

THE STATE OF TEXAS |  
COUNTY OF HARRIS |

BEFORE ME, the undersigned authority, on this day personally appeared John H. Erter, Shelton W. Greer, and W. R. England, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed.



GIVEN under my hand and seal of office, this of ~~March~~, A. D. 1941.  
April,

Joe Angraham  
Notary Public in and for  
Harris County, Texas

THE STATE OF TEXAS  
COUNTY OF HARRIS

BEFORE ME, the undersigned authority, a Notary Public in and for Harris County, Texas, on this day personally appeared John H. Erter, Shelton W. Greer, and W. R. England, known to me, who, having been first duly sworn, on oath say:

That they are the identical persons who executed the charter of VERMICULITE PRODUCTS, INC., as incorporated, that the full amount of the capital stock of said Company has been in good faith subscribed and Four Thousand Dollars (\$4,000) thereof in cash paid in; that the following are the names, residences, and post office addresses of the parties subscribing to the capital stock:

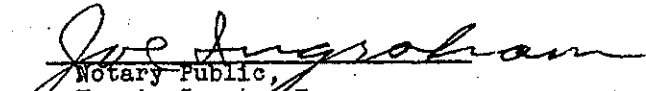
<u>NAMES</u>	<u>RESIDENCES</u>	<u>P. O. ADDRESSES</u>
John H. Erter	2122 Richmond Road	Houston, Texas
Shelton W. Greer	3710 Farbar Street	Houston, Texas
W. R. England	521 Richmond Road	Houston, Texas

That the amount subscribed by each and the amount paid by each, such payments being in cash, are as follows:

<u>NAMES</u>	<u>AMOUNT SUBSCRIBED</u>	<u>AMOUNT PAID</u>
John H. Erter	\$3,500	\$2,000
Shelton W. Greer	1,750	1,000
W. R. England	1,750	1,000

*John H. Erter*  
*Shelton W. Greer*  
*W. R. England*

SUBSCRIBED AND SWORN TO before me, the under-  
signed Notary Public, by John H. Erter, Shelton W. Greer,  
and W. R. England, this the 1st day of April, A. D. 1941,  
to certify which witness my hand and seal of office.

  
Notary Public,  
Harris County, Texas.

STATEMENT  
of

FILE Statement filed 7-1-60

VERMICULITE PRODUCTS, INC.

To the Secretary of State  
of the State of Texas

Pursuant to the provisions of Article 9.14 F of the Texas Business Corporation Act, the undersigned corporation hereby files its statement setting forth:

1. The name of the corporation is VERMICULITE PRODUCTS, INC.
2. It is incorporated under the laws of TEXAS
3. The post office and street or building address of its initial registered office is P. O. BOX 7327 (3025 MAXROY ST.) HOUSTON, TEXAS  
and the name of its initial registered agent at such address is SHELTON W. GREER
4. The designation of the registered office and the appointment were authorized by resolution duly adopted by its board of directors.

Dated January, 1960

FILED  
IN THE OFFICE OF THE  
SECRETARY OF STATE OF TEXAS

JUL 1 1960

*John L. Greer*  
SECRETARY OF STATE

STATE OF TEXAS )  
COUNTY OF HARRIS )

VERMICULITE PRODUCTS, INC.

Name of Corporation

By *[Signature]*  
Its VICE - President

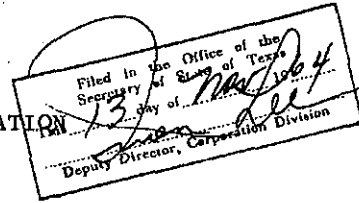
And *[Signature]*  
Its Secretary

I, Ercelle C. Bailey, a notary public, do hereby certify that on this 3rd day of March, 1960 personally appeared before me J. H. Greer and Mrs. Louise R. Greer who being by me first duly sworn, declared that he is the Vice President and she is Secretary-Treas. of VERMICULITE PRODUCTS, INC that he signed the foregoing document in the capacity therein set forth and that the statements therein contained are true.

*Ercelle C. Bailey*  
Notary Public

(Notarial Seal)

ARTICLES OF AMENDMENT  
TO THE  
CHARTER OR ARTICLES OF INCORPORATION  
OF  
VERMICULITE PRODUCTS, INC.



Pursuant to the provisions of Art. 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Charter or Articles of Incorporation which increases the number of authorized shares of the corporation:

I.

The name of the corporation is VERMICULITE PRODUCTS, INC.

II.

The provisions of Article VI of the Charter or Articles of Incorporation are deleted and the following provision is substituted therefor, so that Article VI, by virtue of this Amendment, shall read as follows:

The aggregate number of shares which the corporation shall have authority to issue is Two Hundred Fifty Thousand (250,000) shares of the par value of One Dollar (\$1.00) each.

III.

The number of shares of the corporation outstanding at the time of such adoption was seven thousand (7000) shares of the par value of One Dollar (\$1.00) each, and the number of shares entitled to vote thereon was seven thousand (7000) shares.



IV.

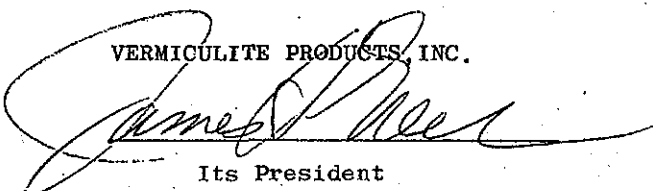
The holders of all of the shares outstanding and entitled to vote on said Amendment voted in favor of its adoption, at a shareholders meeting duly held on September 21, 1964, at ten o'clock A.M.

V.

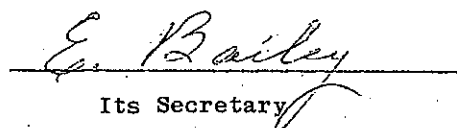
This Amendment does not effect a change in the amount of stated capital of the corporation.

Dated Nov. 2, 1964.

VERMICULITE PRODUCTS, INC.

  
Its President


and

  
Its Secretary

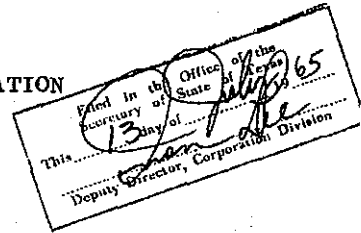
STATE OF TEXAS     )  
                          (  
COUNTY OF HARRIS   )

I, Joseph C. Mooney, Jr., a Notary Public, do hereby certify that on this 3rd day of November, 1964, personally appeared before me JAMES H. GREER, who declared he is President of the corporation executing the foregoing document, and being first duly sworn, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

  
Notary Public in and for  
Harris County, Texas

ARTICLES OF AMENDMENT  
TO THE  
CHARTER OR ARTICLES OF INCORPORATION  
OF  
VERMICULITE PRODUCTS, INC.



Pursuant to the provisions of Art. 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Charter or Articles of Incorporation which enlarge the Corporation's corporate purposes:

I.

The name of the corporation is VERMICULITE PRODUCTS, INC.

II.

The provisions of Article II of the Charter or Articles of Incorporation which set out the Company's corporate purposes are amended by adding the following additional purpose provision:

"Subject to the provisions of Part Four of the Texas Miscellaneous Corporation Laws Act, an additional purpose for which the Corporation is formed is to purchase, or otherwise acquire, hold, own, mortgage, sell, convey, exchange, option, improve, subdivide or otherwise dispose of real and personal property of every class and description, and any interest therein."

III.

The number of shares of the corporation outstanding at the time of such adoption was one hundred thousand (100,000) shares of the par value of One Dollar (\$1.00) each, and the number of shares entitled to vote thereon was one hundred thousand (100,000) shares.

IV.

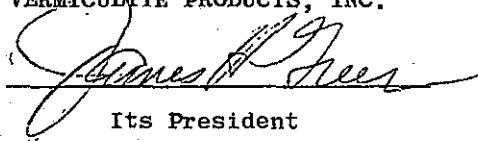
The holders of all of the shares outstanding and entitled to vote on said Amendment voted in favor of its adoption at a Shareholders Meeting, duly held on the 12th day of July, 1965, at ten o'clock A. M.

V.

This Amendment does not effect a change in the amount of stated capital of the Corporation.

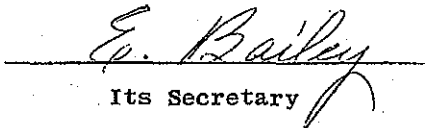
Dated July 12, 1965.

VERMICULITE PRODUCTS, INC.



Its President

and

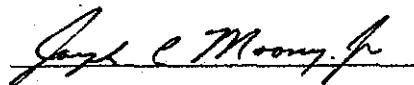


Its Secretary

THE STATE OF TEXAS   X  
                              X  
COUNTY OF HARRIS   X

I, Joseph C. Mooney, Jr., a Notary Public, do hereby certify that on this 12th day of July, 1965, personally appeared before me JAMES H. GREER, who declared he is President of the corporation executing the foregoing document, and being first duly sworn, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.



Notary Public in and for

Harris County, Texas

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
VERMICULITE PRODUCTS, INC.

FILED  
In the Office of the  
Secretary of State of Texas  
MAY 22 1991  
Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

I.

Name

The name of the corporation is Vermiculite Products, Inc.

II.

Date of Adoption

These Articles of Amendment to the Articles of Incorporation were adopted by the shareholders and Board of Directors of the corporation on the 14th day of MAY, 1991.

III.

Amendment

Article IV of the Articles of Incorporation is deleted in its entirety, and in lieu thereof, the following is inserted:

The period of duration of the corporation is perpetual.


IV.

Shareholder Vote

The number of the shares of the corporation outstanding at the time of the adoption of this amendment was 100,000 shares of the common capital stock of the corporation; and the number of shares entitled to vote thereon was 100,000 shares of the common capital stock of the corporation. The holders of all of the shares of common capital stock outstanding and entitled to vote on the

foregoing amendment have signed a Consent in Writing adopting this amendment.

SIGNED this the 14<sup>th</sup> day of MAY, 1991.

  
S. C. Fulfer  
President

  
Kazel Kalenda  
Secretary

THE STATE OF TEXAS §

COUNTY OF HARRIS §

I, the undersigned Notary Public, do hereby certify that on the 14<sup>th</sup> day of MAY, 1991, personally appeared before me S. C. Fulfer, who declared to me that he is the President of Vermiculite Products, Inc., a Texas corporation, and being first duly sworn, acknowledged that he executed the foregoing instrument in the capacity therein set forth and declares that the statements contained therein are true and correct.

IN WITNESS WHEREOF, I hereunto set my hand and seal the day and year before written.

  
NOTARY PUBLIC, STATE OF TEXAS

STATEMENT OF CHANGE OF REGISTERED  
OFFICE OR REGISTERED AGENT, OR BOTH,  
BY A TEXAS DOMESTIC CORPORATION

Filed in the Office of the  
Secretary of State of Texas  
This 29th day of Sept 1978  
By Leah J. Harding  
Administrative Assistant

To the Secretary of State  
of the State of Texas:

Pursuant to the provisions of the Texas Business Corporation Act, the undersigned corporation, organized under the laws of the State of Texas, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Texas:

1. The name of the corporation is VERMICULITE PRODUCTS, INC.
2. The address, including street and number, of its present registered office as shown in the records of the Secretary of State of Texas prior to filing this Statement is 3025 Maxroy Street, Houston, Texas 77008.
3. The address, including street and number, to which its registered office is to be changed is 402 Pierce Avenue, Houston, Texas 77002.
4. The name of its present registered agent, as shown in the records of the Secretary of State of Texas prior to filing this Statement is Shelton W. Greer.
5. The name of its new registered agent is RAY T. FORTENBACH.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. Such change was authorized by its Board of Directors.

DATED: August 31st, 1978.

VERMICULITE PRODUCTS, INC.

By James H. Greer  
James H. Greer, President

THE STATE OF TEXAS X

COUNTY OF HARRIS X

I, a Notary Public, do hereby certify that on this 30th day of August, 1978, personally appeared JAMES H. GREER, who, being by me first duly sworn, declared that he is the President of VERMICULITE PRODUCTS, INC., that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Al. M. M. M. M.  
Notary Public in and for  
Harris County, Texas

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90523871.000

TX2010

Ver. 1.0

05-102

(9-09/29)

Tcode 13196

## TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

To be filed by Corporations, Limited Liability Companies (LLCs) and Financial Institutions  
This report MUST be signed and filed to satisfy franchise tax requirements

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you.  
Contact us at: (512) 463-4800, or (800) 252-1381, toll free nationwide.

Taxpayer number

17460554235

Report year

2010

Taxpayer name VERMICULITE PRODUCTS, INC.

Mailing address

3025 MAXROY

City HOUSTON

State TX

ZIP Code

77008 Plus 4

Secretary of State file number or  
Comptroller file number

0008036000

☐ Check box if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office 3025 MAXROY HOUSTON, TX

Principal place of business 3025 MAXROY HOUSTON, TX



+ 1746055423510 +

Please sign below!

Officer, director and member information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.

## SECTION A Name, title and mailing address of each officer, director or member.

Name

Title

Director

m m d d y y

☒ YES

Term expiration

DANA CHAMNESS

PRESIDENT

Mailing Address 3025 MAXROY

City

HOUSTON

State TX

ZIP Code 77008

Name

Title

Director

m m d d y y

☒ YES

Term expiration

JOHN W. GALLUP

SECRETARY

Mailing Address 3025 MAXROY

City

HOUSTON

State TX

ZIP Code 77008

Name

Title

Director

m m d d y y

☒ YES

Term expiration

ROBERT W ROWE

V.P.

Mailing Address 3025 MAXROY

City

HOUSTON

State TX

ZIP Code 77008

## SECTION B Enter the information required for each corporation or LLC, if any, in which this entity owns an interest of ten percent (10%) or more.

Name of owned (subsidiary) corporation or limited liability company

State of formation

Texas SOS file number, if any

Percentage of Ownership

NONE

Name of owned (subsidiary) corporation or limited liability company

State of formation

Texas SOS file number, if any

Percentage of Ownership

## SECTION C Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this entity or limited liability company.

Name of owned (parent) corporation or limited liability company

State of formation

Texas SOS file number, if any

Percentage of Ownership

NONE

Registered agent and registered office currently on file. (See instructions if you need to make changes)

Agent: STAN C. FULFER

☐

Check box if you need forms to change the registered agent or registered office information.

Office: 3025 MAXROY

City HOUSTON

State TX

ZIP Code

77008

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

sign here

Title

Sec-Treas

Date

05/17/2010

Area code and phone number

(713) 869-6663

Texas Comptroller of Public Accounts Only

VE/DE

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TX2010

Ver. 1.0

05-102

(9-09/29)

Tcode 13196

## TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

To be filed by Corporations, Limited Liability Companies (LLCS) and Financial Institutions

This report MUST be signed and filed to satisfy franchise tax requirements

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at: (512) 463-4600, or (800) 252-1381, toll free nationwide.

Taxpayer number

17460554235

Report year

2010

Taxpayer name VERMICULITE PRODUCTS, INC.

Mailing address

3025 MAXROY

City HOUSTON

State TX

ZIP Code

77008 Plus 4

Secretary of State file number or Comptroller file number

0008036000

Check box if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office

Principal place of business

Please sign below

Officer, director and member information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.



\* 1746055423510 \*

## SECTION A Name, title and mailing address of each officer, director or member.

Name

Title

Director

m m d d y y

STAN C FULFER

CHAIRMAN

Mailing Address 3025 MAXROY

City

HOUSTON

Name

Title

☒ YES

Term expiration

State TX

ZIP Code 77008

☒ YES

Term expiration

State TX

ZIP Code 77008

STEVE TETLOW

V.P.

Mailing Address 3025 MAXROY

City

HOUSTON

Name

Title

☐ YES

Term expiration

State TX

ZIP Code 77008

Mailing Address

City

State

ZIP Code

## SECTION B Enter the information required for each corporation or LLC, if any, in which this entity owns an interest of ten percent (10%) or more.

Name of owned (subsidiary) corporation or limited liability company

State of formation

Texas SOS file number, if any

Percentage of Ownership

Name of owned (subsidiary) corporation or limited liability company

State of formation

Texas SOS file number, if any

Percentage of Ownership

## SECTION C Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this entity or limited liability company.

Name of owned (parent) corporation or limited liability company

State of formation

Texas SOS file number, if any

Percentage of Ownership

Registered agent and registered office currently on file. (See instructions if you need to make changes)

Agent:

☐

Check box if you need forms to change the registered agent or registered office information.

Office:

City

State

ZIP Code

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

sign here

John W. Gally

Title

Sec/Treas

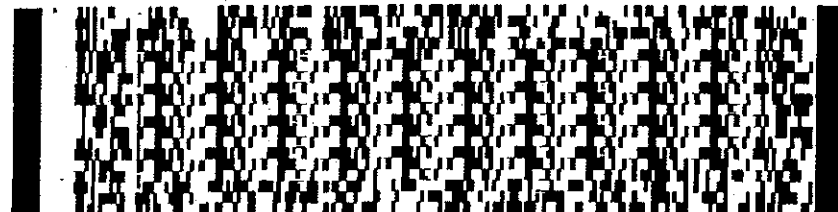
Date

05/17/2010

Area code and phone number

(713) 869-6663

Texas Comptroller of Public Accounts Use Only



VE/DE

☐

PIR IND

☐


1062

101483010979



2513 608 460701

TX2015 05-102

Ver. 6.0 (Rev. 9-13/32)

## Texas Franchise Tax Public Information Report

To be filed by Corporations, Limited Liability Companies (LLC) and Financial Institutions

This report MUST be signed and filed to satisfy franchise tax requirements

Tcode 13196

Taxpayer number

Report year

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at 1-800-252-1381.

17460554235

2015

Taxpayer name VERMICULITE PRODUCTS, INC.		<input type="checkbox"/> Check box if the mailing address has changed.	
Mailing address 3025 MAXROY		Secretary of State (SOS) file number or Comptroller file number 0008036000	
City HOUSTON	State TX	ZIP Code 77008	Plus 4 6218

☐ Check box if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office 3025 MAXROY, HOUSTON, TX 77008-6218
Principal place of business 3025 MAXROY, HOUSTON, TX 77008-6218

Officer, director and manager information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or managers change throughout the year.



1746055423515

Please sign below

## SECTION A Name, title and mailing address of each officer, director or manager.

Name DANA CHAMNESS	Title PRESIDENT	Director <input checked="" type="checkbox"/> YES	Term expiration m m d d y y
Mailing address 3025 MAXROY	City HOUSTON	State TX	ZIP Code 77008
Name JOHN W. GALLUP	Title SECRETARY	Director <input checked="" type="checkbox"/> YES	Term expiration m m d d y y
Mailing address 3025 MAXROY	City HOUSTON	State TX	ZIP Code 77008
Name ROBERT W. ROWE	Title V. P.	Director <input checked="" type="checkbox"/> YES	Term expiration m m d d y y
Mailing address 3025 MAXROY	City HOUSTON	State TX	ZIP Code 77008

## SECTION B Enter the information required for each corporation or LLC, if any, in which this entity owns an interest of 10 percent or more.

Name of owned (subsidiary) corporation or limited liability company NONE	State of formation	Texas SOS file number, if any	Percentage of ownership
Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of ownership

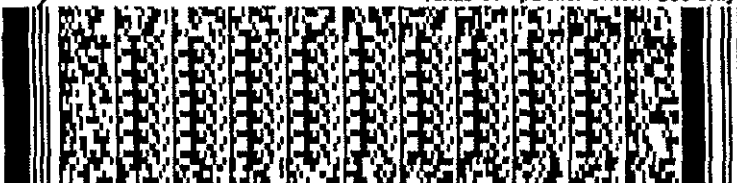
## SECTION C Enter the information required for each corporation or LLC, if any, that owns an interest of 10 percent or more in this entity or limited liability company.

Name of owned (parent) corporation or limited liability company NONE	State of formation	Texas SOS file number, if any	Percentage of ownership
Registered agent and registered office currently on file (see instructions if you need to make changes) Agent: STAN C. FULFER		<input checked="" type="checkbox"/> Check box if you need forms to change the registered agent or registered office information.	
Office: 3025 MAXROY	City HOUSTON	State TX	ZIP Code 77008

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.			
sign here	Title SECRETARY	Date 05/13/2015	Area code and phone number (713) 869-6663

Texas Comptroller Official Use Only



VE/DE <input type="checkbox"/>	PIR IND <input type="checkbox"/>
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TX 05-102 (Section A Continuation)

VERMICULITE PRODUCTS, INC.

17460554235

Name <del>STAN G. DUBER</del>	Title <del>CHAIRMAN</del>	Director <input checked="" type="checkbox"/> YES	Term expiration
Mailing address <del>3025 MAXROY</del>	City <del>HOUSTON</del>	State <del>TX</del>	ZIP Code <del>77008</del>

Name STEVE TETLOW	Title V.P.	Director <input checked="" type="checkbox"/> YES	Term expiration
Mailing address 3025 MAXROY	City HOUSTON	State TX	ZIP Code 77008

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Mailing address	City	State	ZIP Code

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Mailing address	City	State	ZIP Code

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